

**Minutes of the Regular Meeting of the
STATE BOARD OF EDUCATION
OLIVER HODGE EDUCATION BUILDING
2500 NORTH LINCOLN BOULEVARD, ROOM 1-20
OKLAHOMA CITY, OKLAHOMA**

December 19, 2013

The State Board of Education met in regular session at 1:04 p.m. on Thursday, December 19, 2013, in the Board Room of the Oliver Hodge Education Building at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 12:45 p.m. on Wednesday, December 18, 2013.

The following were present:

Ms. Kalee Isenhour, Secretary to the State Board of Education

Members of the State Board of Education present:

State Superintendent Janet Barresi, Chairperson of the Board

MG (R) Lee Baxter, Lawton

Ms. Amy Ford, Durant (left at 2:25 p.m./returned at 2:28 p.m.)

Ms. Cathryn Franks, Roosevelt

Mr. Daniel Keating, Tulsa

Mr. William "Bill" Price, Oklahoma City

Mr. William "Bill" Shdeed, Oklahoma City

Others in attendance are shown as an attachment.

**CALL TO ORDER
AND
ROLL CALL**

Superintendent Barresi called the State Board of Education regular meeting to order at 1:04 p.m. and welcomed everyone to the meeting. Ms. Isenhour called the roll and ascertained there was a quorum.

**PLEDGE OF ALLEGIANCE, OKLAHOMA
FLAG SALUTE, AND MOMENT OF SILENCE**

Superintendent Barresi led Board Members and all present in the Pledge of Allegiance to the American Flag, a salute to the Oklahoma Flag, and a moment of silence.

**NOVEMBER 20, 2013 REGULAR BOARD OF EDUCATION
MEETING MINUTES APPROVED**

Board Member Ford made a motion to approve the minutes of the October 29, 2013, regular State Board of Education meeting. Board Member Shdeed seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; General Baxter, yes; Ms. Franks, yes; Mr. Keating, yes; Mr. Price, yes; and Ms. Ford, yes.

STATE SUPERINTENDENT

Information from the State Superintendent

Superintendent Barresi said we are preparing for the midyear adjustments of the initial allocation to districts, it is anticipated at the first of the year. We told school districts to be careful and conservative when we posted the initial state aid allocation in July. At districts' request, we held back the bare minimum on 1.5% of the initial allocation. We know there has been significant student growth. Our midyear adjustments treat all schools equally as the money follows the students wherever they happen to be enrolled.

We have requested \$81.4 million in state aid which will bring the state aid funding formula to \$1.9 billion. We anticipate asking for a supplemental request for this fiscal year to reflect the increase need in the state.

The Oklahoma State Department of Education (OSDE) posted a proposed draft of the Oklahoma Academic Standards (OAS) for Science for public comment. Educators and general public can submit written comments up to 4 p.m. on January 17, 2014. The standards were reviewed by more than 500 representatives from K-12 education, higher education, scientists, engineers, parents, and community members throughout the state. These standards are the base of what each student is expected to know by the end of each school year. The curriculum mode of teaching is up to the individual teacher as guided by their individual district school board.

In the months ahead, OSDE will be working with schools, parents, and communities to remind them that this school year will mark the first year of the third grade reading retention law.

In a news release, I noted that I believe the potential growth of virtual charter schools necessitates legislation that will focus on academic and financial accountability for such entities. It is vital to ensure that these schools are held to the same standards as the brick and mortar counter parts so their students can receive a high quality education. Items in the legislation will need to address the following: existing virtual charter schools must renegotiate their state contracts when they will fall under the purview of the Statewide Virtual Charter School Board, clarify how student attendance is measured, and grantee financial transparency.

2013 Blue Ribbon Recipients

Gloria Bayouth, Executive Director, Zada Farris, and Jazmin Madrigal, Titles I, IIA, VI, and X, recognized the 2013 Blue Ribbon Recipients. The Blue Ribbon School Program honors elementary, middle and high schools that are either academically superior or that demonstrate dramatic gains in student achievement to high levels. The 2013 Blue Ribbon recipients included: Bartlesville Mid-High, Bartlesville Public Schools; Eisenhower International Elementary, Tulsa Public Schools; Harding Charter Preparatory High School-Oklahoma City Public Schools; Wayland Bonds Elementary, Moore Public Schools; Central High Elementary, Central High Public Schools; and Chisholm High School, Chisolm Public Schools.

First-Year Superintendents

First-year superintendent(s) attending the meeting were Marjana Tharp, Vanoss Public School, and Kelly Husted, Keota Public Schools.

CONSENT DOCKET APPROVED

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2013-2014 school year and other requests:

- (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**
Clinton Public Schools, Custer County
- (b) **Adjunct Teachers – 70. O.S. § 6-122.3**
Salina Public Schools, Mayes County
- (c) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
Kingfisher Public Schools, Kingfisher County
- (d) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**
Turpin Public Schools, Beaver County

- (e) **Length of School Day - 70 O. S. § 1-109**
Dewey Public Schools, Washington County
Millwood Public Schools, Oklahoma County
- (f) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Dover Public Schools, Kingfisher County
Eufaula Public Schools, McIntosh County
Goodwell Public Schools, Texas County
Tecumseh Public Schools, Pottawatomie County
- (g) **Library Media Specialist Exemption – 70 O. S. § 3-126**
Oklahoma City Public Schools, Oklahoma County
Bodine Elementary School
Jackson Middle School
Star Spencer High School
U.S. Grant High School
- (h) **Planning Period – OAC 210:35-7-41 and OAC 210:35-9-41**
Ponca City Public Schools, Kay County
- (i) Request approval on recommendations from the Teacher Competency Review Panel for applicants to receive a license - 70 O. S. § 6-202
- (j) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates – 70 O. S. § 6-187

Board Member Baxter made a motion to approve the Consent Docket and Board Member Ford seconded the motion. The motion carried with the following votes: Ms. Ford, yes; Mr. Price, yes; Mr. Keating, yes; Ms. Franks, yes; General Baxter, yes; and Mr. Shdeed, yes.

FINANCIAL SERVICES

Qualified Zone Academy Bond (QZAB) Allocation Approved

Nancy Hughes, Executive Director, Financial Accounting presented QZAB allocation requests from Heavener Public Schools, Keota Public Schools, Okmulgee Public Schools, and Vian Public Schools. The allocations will be used for classroom renovations, energy efficiency, security upgrades, technology upgrades, HVAC system, flooring, lighting, and curriculum materials.

Board Member Ford made a motion to approve the Qualified Zone Academy Bond allocation and Board Member Shdeed seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; General Baxter, yes; Ms. Franks, yes; Mr. Keating, yes; Mr. Price, yes; and Ms. Ford, yes.

**Oklahoma Cost Accounting System
(OCAS) penalties Approved**

Ms. Hughes said districts have to submit their revenue and expenditures by September 1. Since September 1 was on a weekend and was followed by a holiday, the deadline was extended to September 3. Twelve schools missed the deadline with one school that also missed the deadline last year. All of the districts presented a letter of explanation as to the cause of the late submission.

Board Member Baxter made a motion to waive all of the OCAS penalties for districts in noncompliance of the September 1 submission date with the exception of Sharon-Mutual Public Schools. Board Member Ford seconded the motion. The motion carried with the following votes: Ms. Ford, yes; Mr. Price, yes; Mr. Keating, yes; Ms. Franks, yes; General Baxter, yes; and Mr. Shdeed, yes.

ACADEMIC AFFAIRS

OFFICE OF EDUCATOR EFFECTIVENESS

**Value-Added Model
(VAM) recommendations Approved**

Kerri White, Assistant State Superintendent, Office of Educator Effectiveness, presented an overview of the Teacher and Leader Effectiveness (TLE) system, discussed the TLE implementation timeline, and reviewed the recommendations by the TLE Commission.

Board Member Ford made a motion to approve the recommendations by the TLE Commission regarding Value-Added Model. Board Member Price seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; General Baxter, yes; Ms. Franks, yes; Mr. Keating, yes; Mr. Price, yes; and Ms. Ford, yes.

OFFICE OF INSTRUCTION

**Summer Academy Reading Program
(SARP) research based programs Approved**

Teri Brecheen, Executive Director of Literacy, presented a request for approval of the scientifically research-based programs for use by school districts in summer academy reading programs (SARP's) offered to meet requirements of the *Reading Sufficiency Act* (RSA) that included: Dynamic Measurement Group, Literacy First, LETRS Foundations, and Current Reading Specialist Certification by the State Department of Education.

Board Member Ford made a motion to approve the scientifically research-based programs for use in summer academy reading program under the *Reading Sufficiency Act*. Board Member Franks seconded the motion. The motion carried with the following votes: Ms. Ford, yes; Mr. Price, yes; Mr. Keating, yes; Ms. Franks, yes; General Baxter, yes; and Mr. Shdeed, yes.

Report on Math and Science Partnership Grant Recipients

Jeff Downs, Executive Director of STEM, presented a report on the recipients of the Math and Science Partnership (MSP) Grants. Grant recipients included Altus Public Schools, Anadarko Public Schools, Broken Arrow Public Schools, Broken Bow Public Schools, Byng Public Schools, Lawton Public Schools, Meeker Public Schools, Osage County, and Putnam City Public Schools. The MSP is a federal grant in which Oklahoma is currently allocating cycle 8 funds of the 9 issued. Grant funds are specifically for professional development programs and activities designed to improve teacher content knowledge, and math and science teaching skills. Funds cannot be used for any other funding sources.

Mr. Downs reviewed grant application requirements/process, statewide MSP summer workshop programs, schedules and meetings, Local Education Agency (LEAs) eligibility components, higher education partnership requirements, and teacher requirements; allocations, evaluation and agency oversight.

This is a report only and no action was taken.

Oklahoma Advisory Council on Indian Education (OACIE) Annual Report

Dwight Pickering, Director of American Indian Education, said the annual report of the Oklahoma Advisory Council on Indian Education (OACIE) is required per House Bill 2929 and was effective July 2010. Mr. Pickering introduced Ms. Lucy Ann Harjo, OACIE Vice Chairman, member of the Navajo Nation and Coordinator/Director of Indian Education, Norman Public Schools; and Mr. Jim Parrish, OACIE Chairman, member of the Choctaw Nation, Director of the Choctaw Language, and a former Oklahoma school educator and administrator.

Mr. Parrish greeted the State Board of Education (SBE) in the Choctaw language to show the uniqueness of the OACIE organization. The organization represents all Oklahoma Native American tribes and approximately 130,000 Native American students not only in academics but also in the language, history, and tribal cultures involved in Indian education; and as well as the SBE in which it is an honor. Mr. Parrish presented the 2013 yearly report that included recommendations, education updates and relationships regarding the OSDE/Tribes/Children partnerships and promotion of Indian education; board representatives, world language instruction, distance learning, cultural curriculum development; and committee/annual meeting highlights.

The OACIE recommended the State Board of Education (SBE) add additional staff to the OSDE-Office of Indian Education; provide continual support in the development of additional staff development for teachers and schools on cultural diversity of the Native American Student; and for the SBE to recommend the continuation of the OACIE organization to Oklahoma Legislators.

Board Members agreed a Resolution in support of the continuation will appear on the January 2014 SBE meeting.

This is a report only and no action was taken.

SCHOOL TURNAROUND

Charter School Sponsorship Policy Approved

Sam Duell, Executive Director of School Choice presented a request for approval of the Charter School Sponsorship Policy per the *Oklahoma Charter School Act* that allows the SBE to sponsor a charter school if an application is submitted from the Office of Juvenile Affairs (OJA) or entity(s) that contracts with the OJA office. The policy establishes guidelines for application submittal, review and approval process to the Oklahoma State Board of Education (OSBE) for sponsorship of a charter school.

Board Member Price made a motion to approve the Charter School Sponsorship Policy with the amendment on page 3 section C. 2. (b) to read “Executive Director of School Choice”, instead of “Director of C³ Schools.” Board Member Ford seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; General Baxter, yes; Ms. Franks, yes; Mr. Keating, yes; Mr. Price, yes; and Ms. Ford, yes.

LEGAL SERVICES

Track 1 Proposed Administrative Rules Approved

Stephanie Moser Goins, Assistant General Counsel presented the following proposed permanent rules for adoption:

Chapter 10. School Administration and Instructional Services; Subchapter 13, Student Assessment – 210:10-13-16. Student exceptions and exemptions related to graduation requirements for end-of instruction exams (“ACE”)

Board Member Ford made a motion to approve the request and Board Member Shdeed seconded the motion. The motion carried with the following votes: Ms. Ford, yes; Mr. Price, yes; Mr. Keating, yes; Ms. Franks, yes; General Baxter, yes; and Mr. Shdeed, yes.

Chapter 10. School Administration and Instructional Services; Subchapter 13. Student Assessment – 210:10-13-22. Implementation of a system of school improvement and accountability (“A-F”)

Board Member Shdeed made a motion to approve the request. Board Member Ford seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; General Baxter, yes; Ms. Franks, yes; Mr. Keating, yes; Mr. Price, yes; and Ms. Ford, yes.

**Chapter 15. Curriculum and Instruction; Subchapter 27.
Reading Sufficiency Act – 210:15-27-2. Good cause exemptions for
promotion under the Reading Sufficiency Act and 210:15-27-3.
Standards for mid-year promotion of retained third graders**

Board Member Ford made a motion to approve the request and Board Member Franks seconded the motion. The motion carried with the following votes: Ms. Ford, yes; Mr. Price, yes; Mr. Keating, yes; Ms. Franks, yes; General Baxter, yes; and Mr. Shdeed, yes.

**Chapter 15. Curriculum and Instruction; Subchapter 34.
Supplemental Online Course Procedures – 210:15-34-1.
General Provisions**

Board Member Price made a motion to approve the request and Board Member Baxter seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; General Baxter, yes; Ms. Franks, yes; Mr. Keating, yes; Mr. Price, yes; and Ms. Ford, yes.

**Chapter 30. School Facilities and Transportation; Subchapter 5.
Transportation – 210:30-5-8. School bus driver certification**

Board Member Ford made a motion to approve the request and Board Member Franks seconded the motion. The motion carried with the following votes: Ms. Ford, yes; Mr. Price, yes; Mr. Keating, yes; Ms. Franks, yes; General Baxter, yes; and Mr. Shdeed, yes.

Track 2 Proposed Administrative Rules Approved

Ms. Stephanie Moser Goins, Assistant General Counsel presented the following proposed permanent rules for adoption:

**Chapter 10. School Administration and Instructional Services;
Subchapter 1. General Provisions – 210:10-1-20. Implementation
of policies prohibiting harassment, intimidation, and bullying**

Board Member Ford made a motion to approve the request and Board Member Price seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; General Baxter, yes; Ms. Franks, no; Mr. Keating, yes; Mr. Price, yes; and Ms. Ford, yes.

**Chapter 10. School Administration and Instructional Services;
Subchapter 13. Student Assessment – 210:10-13-2. Oklahoma
School Testing Program (OSTP) scope and general administration
and 210:10-13-11. Testing students with disabilities**

Board Member Ford made a motion to approve the request and Board Member Price seconded the motion. The motion carried with the following votes: Ms. Ford, yes; Mr. Price, yes; Mr. Keating, yes; Ms. Franks, yes; General Baxter, yes; and Mr. Shdeed, yes.

**Chapter 10. School Administration and Instructional Services;
Subchapter 13. Student Assessment – 210:10-13-4. Test security
and validity and 210:10-13-18. Oklahoma School Accountability System**

Board Member Ford made a motion to approve the request and Board Member Franks seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; General Baxter, yes; Ms. Franks, yes; Mr. Keating, yes; Mr. Price, yes; and Ms. Ford, yes.

**Chapter 15. Curriculum and Instruction; Subchapter 3.
Priority Academic Student Skills; Part 13. The Arts**

Board Member Ford made a motion to approve the request and Board Member Franks seconded the motion. The motion carried with the following votes: Ms. Ford, yes; Mr. Price, yes; Mr. Keating, yes; Ms. Franks, yes; General Baxter, yes; and Mr. Shdeed, yes.

**Chapter 20. Staff; Subchapter 23. School Board Members – 210:20-23-3.
Requirements for new school board member training and 210:20-23-4.
Requirements for continuing education; certifications costs**

Board Member Ford made a motion to approve the request and Board Member Price seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; General Baxter, yes; Ms. Franks, yes; Mr. Keating, yes; Mr. Price, yes; and Ms. Ford, yes.

**Chapter 35. Standards for Accreditation of Elementary, Middle Level,
Secondary, and Career and Technology Schools; Subchapter 3.
Standards for Elementary, Middle Level, Secondary, and Career and
Technology Schools; Part 17. School Facilities – 210:35-3-186. Site and
buildings: size and space; accessibility; maintenance; health and safety**

Board Member Ford made a motion to approve the request and Board Member Franks seconded the motion. The motion carried with the following votes: Ms. Ford, yes; Mr. Price, yes; Mr. Keating, yes; Ms. Franks, yes; General Baxter, yes; and Mr. Shdeed, yes.

**Chapter 35. Standards for Accreditation of Elementary, Middle Level,
Secondary, and Career and Technology Schools; Subchapter 9. Additional
Standards for Secondary Schools; Part 7. Standard IV: Curriculum,
Instruction, Assessment and Climate – 210:35-9-31. Programs of study
and graduation requirements**

Board Member Ford made a motion to approve the request and Board Member Shdeed seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; General Baxter, yes; Ms. Franks, yes; Mr. Keating, yes; Mr. Price, yes; and Ms. Ford, yes.

INFORMATION TO THE BOARD

Information on the Oklahoma School for the Deaf

Mr. Kevin Nelson, Legislative Liaison and Ms. Jody Harlan, Communications Director for the Department of Rehabilitation Services presented a video overview on the Oklahoma School for the Deaf and provided an updated report.

Superintendent Barresi advised the MSP 2012 report was provided to Board members.

This was a report only and no action was required.

ADJOURNMENT

Board Member Ford made a motion to adjourn. Board Member Keating seconded the motion. There being no further business Board Members unanimously agreed to adjourn the meeting at 4:18 p.m.

The next regular meeting of the State Board of Education will be held on Thursday, January 23, 2014, at 1:00 p.m. The meeting will convene at the State Department of Education, 2500 North Lincoln Blvd., Oklahoma City, Oklahoma.

Janet Barresi, Chairperson of the Board

Kalee Isenhour, Secretary to the State Board